

Cuyahoga Regional HIV / AIDS Health Services Planning Council

Ashtabula, Cuyahoga, Geauga, Lake, Lorain and Medina Counties

Jason McMinn – Co Chair



**Quality Improvement Committee
Minutes**

Wednesday, April 20, 2016

3:00 to 4:00 pm

St. Augustine Health/Ursuline Piazza Campus
7801 Detroit Avenue ♦ Cleveland, OH 44102

Start: 3:05 End: 4:05 Co-chair: Jason McMinn

Moment of Silence

Welcome and Introductions

Approval of Agenda, April 20, 2016

Motion: Barb Gripshover Seconded: Susan DiCocco Favor: All Oppose: 0 Abstain: 0

Approval of the Minutes, March 15, 2016

Motion: Susan DiCocco Seconded: Leshia Yarbrough-Franklin Favor: All Opposed: 0 Abstain: 0

New/Old Business

a. OAMC agencies present cascades

- UH – Dr. Barb Gripshover and Metro – Dr. Ann Avery; presenting
- Dr. Gripshover reviewed the handout regarding continuum of care for 2015 (see handout for percentages), the Viral Load Suppression (VLS) percentages (see handout). They make great effort to keep clients in care and bringing them back to care. (see last page of handout)
- Part B can look for clients through ODAP, Providers can email CW ID's to Part B for help in locating clients. Cross checking regionally can occur using the Name, DOB and Gender.
- Dr. Avery reviewed the Metro data hand out, this is a 4 yr. compilation. They collect data quarterly, (see handout for percentages) engage 1=office visit, engage 2=labs
- Kate Burnett-Bruckman passed around the quarterly cascade from last month; a discussion took place around the data from all presentations.

b. Finalize QI 2016-17 meeting schedule

Meeting 10 times per year to coincide with Planning Council, shorten the time length by a ½ hour (i.e. 3-4pm); will meet in May and June then readdress the schedule at that time.

c. Standards of Care for Service Categories – grantee update, revise work plan

Kate Burnett-Bruckman reported that 6 service standards were updated last year, the remaining have been updated in the past two years. All will be put into the new format. Move forward with updating, no changes for most, will be complete in the next couple of months, a public comment period will follow for feedback.

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d. Update on Integrated Plan Ad-Hoc committee

Regional meeting date is May 25, 2016, 1-4:00 pm for providers, 4-7:00 pm for consumers at The Free Clinic. QI should be a part of this.

e. Discussion: what does this committee want to accomplish?

Jason discussed the need to re-examine the QI committee's role. The meetings in May and June will be important, as they will include the Grantee's site visit data presentation, the unveiling of the QM Plan, and review of the 3 most recent Needs Assessments.

f. Review one HRSA/HAB Core Performance Measure (tabled)

g. Determine CAREWare data request (tabled)

h. Identify areas where Needs Assessment may need to be conducted (optional)

To be conducted in June

Parking Lot Items

Next Steps

Announcements

Adjournment

Motion: Leshia Yarbrough-Franklin Seconded: Barb Gripshover Favor: All

Quality Improvement

2016/17 Quorum = 3

	QI Members	Term	Mar	Apr
1	Jason McMinn Co-chair	7/15 - 7/18	Y	Y
2	Barbara Gripshover, MD	3/14 - 3/17	N	Y
3	Leshia Yarbrough-Franklin	8/13 - 8/16	Y	Y
4	Marlene Robinson-Statler	3/14 - 3/17	N	N
5	Susan DiCocco	8/13 - 8/16	Y	Y
	as of 3/16/16		3	4

Staff: Julie Patterson, Pam Ditlevson, Kate Burnett-Bruckman, Melissa Rodrigo

Guests: Daniel Prokop, Kim Rodas, Tracy Johnson